

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN : L51909WB1917PLC002767

REGD. OFFICE :
25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
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G.P.O. Box No. 543,
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E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date : 07.11.2022

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir,

Sub: **Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 12.30 PM at registered office of the Company inter alia, to Consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2022.

Thanking you,

Yours faithfully,

For **AI Champdany Industries Ltd**

Gopal Sharma
Company Secretary